

**AGENDA
BOARD OF SELECTMEN
February 4, 2008**

1. Call to Order

Minutes – January 22, 2008

Working Session of January 19, 2008

2. Citizen Questions and Comments

3. Appointments / Hearings

7:30 – Capital Improvement Plan – Town Administrator & Financial Team

7:45 – Update on Status of Route 1 & 97 Intersection – Dave Bond,
Highway Superintendent and Enpro Representatives

8:00 – Bob Morgan, spokesman for Coalition for Neighborhood Information

General Business

4. Old Business / Update

- Main Street Foundation initiating an amendment to the Verizon contract regarding an additional 3 poles for banners to be placed on
- MASCO's response received regarding the ABC Program
- Order of Taking on Ipswich Road-requires another vote due to time expiring between vote and filing

New Business / Discussion Items

- MASCO Police Resource Proposal received from Police Chief Haglund.
- Alex Dearborn of 16 Maple Street has offered the Town the opportunity to purchase his building at an appraised value of \$1.4 million.
- New Meadows Market has submitted a request to change their Saturday business hours from 8AM-7PM to 8AM-5PM.
- Pam Culver, MASCO Chair for the Scholarship Foundation has submitted their annual request of funds.
- Jaclyn White, Library Director is requesting the closure of South Common Street for the Summer Reading Kick-off event scheduled for Friday, June 20, 2008 from 5:30PM-8PM.
- S.A.F.E. Studio has submitted an application for a One-Day Liquor License for an event to be held March 29, 2008 at Willowdale Lodge between the hours of 7PM-10PM.
- Memorandum of Agreement for Highway/Water and Park & Cemetery Unions

5. Town Administrator's Report

6. Correspondence and Miscellaneous

Letters & Memos:

- Warrant Article Request for Page Farm Property, 12 Boston St.
- Warrant Article Request for 30 Wildes Street, New Meadows Enterprises, LLC

- Cottage Place Overhanging Trees issue has been completed by the Park & Cemetery, letter from Steve Mscisz, Commissioner Park & Cemetery.
- M. DeAmario has submitted a letter as an abutter regarding the Rail Trail Project and requesting a response from the Board on some issues.
- Mass Highway Department has provided an update on the progress of the Rail Trail Project from the states viewpoint.
- Kopelman & Paige has sent a memorandum explaining the regulations regarding licensing of local massage therapists.
- Comcast has submitted Form 500 detailing the number of Town wide complaints.
- Verizon has submitted Form 500 detailing the number of Town wide complaints.

Information:

- Public Meeting Notice for the proposed senior housing development at the Page Estate is scheduled for February 19, 2008 beginning at 9PM and a Public Hearing is scheduled for March 18, 2008 beginning at 9PM.
- Public Meeting Notice for the proposed senior housing development at 31 Wildes Road is scheduled for February 19, 2008 beginning at 8PM and a Public Hearing is scheduled for March 18, 2008 beginning at 8PM.
- Public Meeting Notice for the proposed creation of a new zoning district located at the intersection of Route 1 and Ipswich Road is scheduled for February 25, 2008 beginning at 8PM and a Public Hearing is scheduled for April 1, 2008 beginning at 8PM.

Reports:

Assessors	Minutes of January 11, 2008
Conservation Commission	Coc for 29 River Rd, OoC for 64 Parsonage Lane, and 12 Boston St.
Rail Trail Committee	Minutes of September 17, 2007, October 2, 2007 and November 19, 2007
Web Site Committee	Minutes of November 28, 2007
Zoning Board of Appeals	Minutes of November 27, 2007